



FINANCE AND ADMINISTRATIVE SERVICES
**FINANCE & ADMINISTRATIVE SERVICES
PLANNING COUNCIL (FASPC)**

Agenda

MEETING TYPE:

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Staff

Product/Project

Special

Date: **September 12, 2019**

Starting Time: **2:30 pm**

Ending Time: **4:00 pm**

Place: **A-145**
(Across from Boehm Gallery)

CHAIR: Stephen Garcia, Acting Vice President, Finance & Administrative Services

MEMBERS: ASG (1) – John Matson
CAST (1) – Jenny Akins
CCE/AFT (2) – Amber Cross, Robert Sedillo
Faculty Senate (2) – Vacant
PFF (1) – Susan Snow
Director of Facilities – Chris Miller
Senior Director of Fiscal Services – Carmen Coniglio
Director of Information Services – Connie Moise
Manager of Business & Contract Services – Vacant

GUESTS: Stacy Rungaitis, Michelle Barton, Marti Snyder

RECORDER: Jennie Vastola

Order of Agenda Items

I. Approval of Minutes

May 9, 2019

II. Naming of Facilities – First Reading

III. Accreditation Self-Evaluation

IV. Reports

- A. Report of Vice President
- B. Technology Plan Workgroup
- C. Facilities Review Committee
- D. Safety & Security Committee
- E. Bookstore Advisory Council
- F. Food Services Advisory Council
- G. Accreditation Steering Committee

V. Adjournment